



FORT WORTH PUBLIC IMPROVEMENT DISTRICT # 1  
ADVISORY BOARD MEETING

Wednesday, July 10, 2019  
9:00 A.M.  
Downtown Fort Worth, Inc. Offices  
777 Taylor Street, Suite 100

A G E N D A

- |       |   |              |
|-------|---|--------------|
| I.    | Call to Order   | Larry Auth   |
| II.   | Consideration of Minutes of April 17, 2019<br><i>Previously Emailed</i>     | Larry Auth   |
| III.  | Consideration of Third Quarter Activity Report<br><i>Previously Emailed</i> | Larry Auth   |
| IV.   | Financial Report for Third Quarter of FY 2018-2019                          | Brandi Ervin |
| V.    | Consideration of the Draft Budget for FY 2019-2020                          | Matt Beard   |
| VI.   | PID #1 Report   |              |
|       | a. Maintenance, Landscaping & Security Enhancement                          | Matt Beard   |
|       | b. Ambassador Stats January – June 2019                                     | Matt Beard   |
|       | c. Marketing  | Becky Fetty  |
| VII.  | Requests for Future Agenda Items  | Larry Auth   |
| VIII. | Presentations by the Public   |              |
| IX.   | Adjourn   | Larry Auth   |

I, the undersigned authority do hereby certify that this Notice of Meeting was posted on the City of Fort Worth official website and official bulletin board, places convenient and readily accessible to the general public at all times and said Notice was posted on the following date and time Tuesday, July 02, 2019 at 3:00 p.m. and remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

*Mary J. Kayser*

City Secretary for the City of Fort Worth, Texas